

Baraboo Community Development Authority
Minutes of the Executive Committee
Tuesday July 7, 2020

Chairperson Wastlund called the meeting to order at 6:00 P.M. The meeting was held in the Community Room, Corson Square Apartments, 920 Tenth St., Baraboo, WI 53913

1. Roll Call

Present: Wastlund, Fordham
Absent: Koehler
Other CDA Members: Bobholz
Staff: Patrick Cannon

2. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

3. Approval of Agenda

A motion was made to approve the Agenda as presented
Fordham (1); Wastlund (2)
Aye: All via voice vote

4. Approval of Minutes – June 2, 2020

A motion was made to approve the Minutes with minor changes
Fordham (1); Wastlund (2)
Aye: All via voice vote
Nay: None

5. Public Comment

No one from the public wished to speak.

6. Old Business

None Listed on Agenda

7. New Business

A. Consideration and discussion of a proposed Prelease Agreement between the Community Development Authority of the City of Baraboo and the City of Baraboo

B. Consideration and discussion of a proposed Lease Agreement between the Community Development Authority of the City of Baraboo and the City of Baraboo

C. Consideration and discussion of a proposed Sublease Agreement between the City of Baraboo and the Carnegie-Schadde Memorial Public Library of the City of Baraboo

Staff noted that these three agreements are required as part of the USDA loan application for the Library project. These documents are similar to the ones approved for the Municipal Building project.

After careful review and several correction, the Committee moved to recommend that the full

Board approve the agreements.

Motion:

To recommend the Board approve the contracts with the noted minor corrections.

Fordham (1); Wastlund (2)

Aye: All via voice vote

Nay: None

D. Adjourn into closed session per Wisconsin State Statute 19.85(1) (c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

a. Executive Director Performance Review and Contract discussion

Motion:

To go into closed session per Wisconsin State Statute 19.85 (1) (c) and allow Mr. Bobholz and Patrick Cannon to remain in closed session

Wastlund (1); Fordham (2)

Aye: Wastlund, Fordham (via Roll Call)

Nay: None

Motion:

To return to open session and take no action

Fordham (1); Wastlund (2)

Aye: All via voice vote

Nay: None

8. Board Member Comments

No member wished to make a comment at this time

9. Adjournment

A motion was made to adjourn the meeting at 6:44 P.M.

Fordham (1); Wastlund (2)

Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder